

**MINUTES OF THE
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT
August 10, 2015**

Board members present

Julie Jones (Huntington)
Commissioner Ethan Migliori
Kalynn Fail (Green River)
Brad Giles (At Large)
Travis Tuttle (Orangeville)
Troy Winter (At Large)
Jerry Price (Clawson)
Seth Allred (Elmo)

Others present

Darshell LeRoy
Shelby Bagley
Donn Jeffs
Danielle Tuttle

The meeting was called to order by Julie Jones at 6:00 pm.

1. Approval of previous meeting minutes for July 13, 2015. Brad Giles motioned to approve the minutes. Troy Winter second the motion. The motion passed.
2. Discussion on use and requirements of Recreation Building Rental (Shelby Bagley). Shelby Bagley rents the Recreation Building every month for dancing. The Recreation board has asked Shelby to obtain a business license and her own insurance coverage. Also, with the agreement that all recreational activities will take precedence over dance class in the recreation building. Brad Giles motioned to approve Shelby Bagley's dance group with the proper insurance coverage and business license for the amount of \$150.00 per month for the building rental. Ethan Migliori motioned to amend the first motion due to subject for change, after speaking with the other party involved. The motion that takes precedence by all board members will be the motion that is carried. Jerry Price second the motion. Motion passed by all board members present.
3. Discussion on use and requirements of Recreation Building Rental (Donn Jeffs). Ethan Migliori explained that the Recreation Board doesn't want to create an unfair advantage towards anyone. The board does want to see the building being utilized to benefit the community. The board wants to change the hourly fee to a set fee per month. Anybody utilizing the building on a monthly basis for profit will need to have a business license as well as their own insurance coverage. Donn Jeffs feels like she is speaking for all tax payers and business owners in Castle Dale. Donn feels that other business owners have had the unfair advantage. She explained that she has had expenses to cover her business, such as: studio cost, utilities, business license, insurance and taxes. Shelby Bagley has not been required to obtain those to run a business in Castle Dale. Donn found out that a

business license has not be given to Shelby Bagley by Castle Dale City. Danielle Tuttle found a rental agreement on Emery County's website with a commercial rental agreement. The agreement states that any commercial business that makes less than \$1500.00 revenue will be charge a \$125 building rental fee and a \$100 deposit. Any business that makes more than the \$1500.00 revenue will be charged a \$300 building rental fee and a \$100 deposit per day. Only 1 reservation in a 30 day period. They both feel like Shelby should have paid the amount above. They set up a studio in their house because the Rec was to expensive, if they could have rented the building for the same price as Shelby they would have rented it for their dance class. Donn stated that Shelby can charge less because she has no over head.

Travis Tuttle explained that no motion has been set in stone with Shelby and he has been on the board for less than a year, so he can't account for things that happened before he was on the board. The board was not aware of the commercial form that was on the website. Troy Winter explained that nothing was done intentionally by the current Recreation Board and the Recreation Employees to hurt their business. The board needs to revise the policy that was placed on the website previously. A meeting is scheduled to revise the Recreation Building Rental Policy.

4. Public hearing to receive comment on the amendment of 2015 Emery County Recreation SSD Budget. Ethan motioned to enter into a public hearing. Brad Giles second the motion. No public thoughts. Ethan Migliori explained that the County Auditor requested a budget amendment in the middle of the year to make sure that the budget is still set in place, due to less mineral lease money. Kalynn Fail motioned to close the public hearing. Travis Tuttle second the motion.
5. Approval of amended 2015 Emery County Recreation SSD Budget. Brad Giles motioned to approve the amended 2015 Emery County Recreation SSD Budget. Kalynn Fail second the motion. The motion passed.
6. Discussion on County Vendor Policy. A large portion of the funds that pay for the Emery County Fair comes from the county. Therefore, the county would like to have a vendor application that defines the responsibility of the vendor. The Human Resource department submitted a new vendor application at the commissions meeting on August 4, 2015. The new application requires all vendors to carry a million dollar liability insurance to participate in the Emery County Fair. The new application was approved in the meeting. The Recreation Department is worried that this new application will minimize the amount of vendors that will participate, due to the expense of the insurance cost. Ethan Migliori explained that in the next commissions meeting this topic will be put on the agenda for further discussion. In that meeting Ethan will motion to void the new application, until further information can be provided.
7. Upcoming events and board member concerns.
 - Brad Giles-NA

- Ethan Migliori-New rental agreement policy.
 - Julie Jones- The fair was a success this year.
 - Travis Tuttle-Orangeville is still deciding where to spend their town money.
 - Troy Winter-NA
 - Jerry Price-Search and Rescue Triathlon went well, more participants than previous years.
 - Seth Allred-Elmo Days went well. Attended a meeting regarding Rec leagues.
 - Kalynn Fail-Melon Days coming up, next board meeting is in Green River.
8. Financial report and approval of bills for payment. Brad Giles motioned to approve bills for payment. Troy Winter second the motion. The motion passed.
9. Citizen concerns. NA
10. Old/new business. NA
11. Chairman comments.
12. NA

Motion by Jerry Price to adjourn the meeting. Travis Tuttle second the motion. All board members present voted for the motion. The motion passed.